

COUNTY COUNCIL FOR MONTGOMERY COUNTY, MARYLAND

APPROVED

Monday, May 6, 2019

The County Council for Montgomery County, Maryland convened in the Council Hearing Room, Stella B. Werner Council Office Building, Rockville, Maryland, at 9:32 A.M. on Monday, May 6, 2019.

PRESENT

Councilmember Nancy Navarro, President
Councilmember Gabe Albornoz
Councilmember Evan Glass
Councilmember Tom Hucker
Councilmember Will Jawando
Councilmember Craig Rice

Councilmember Hans Riemer

The President in the Chair.

PRESENTATION - Proclamation was presented by Ms. Navarro recognizing Asian American Pacific Islander Heritage Month.

WORKSESSSION - FY20 Operating Budget and Capital Improvements Program (CIP) Amendments

(1) Washington Suburban Sanitary Commission (WSSC)

Participating in the discussion were Ms. Reid, General Manager/Chief Executive Officer, and Mr. Price, Deputy General Manager for Operations, WSSC; and Mr. Levchenko, Senior Legislative Analyst.

Mr. Hucker, Chair of the Transportation and Environment (T&E) Committee, and Mr. Levchenko reviewed the Committee's recommendations, as contained in the staff report.

Mr. Price, responding to Mr. Rice's concern that some people are alleging that pesticides are not being filtered out of the water supply, confirmed that WSSC has always met or exceeded EPA standards for water quality.

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Mr. Hucker noted that the proposed rate increase of 5% is subject to final approval at the bi-County meeting with the Prince George's County Council, scheduled for May 9, 2019.

In a straw vote, unanimously approved the FY20 Operating Budget for WSSC, as submitted by WSSC and recommended by the County Executive.

(2) <u>Maryland-National Capital Park and Planning Commission (M-NCPPC)</u>

Participating in the discussion were Mr. Anderson, Chair, Montgomery County Planning Board; Ms. Wright, Planning Director; Ms. Dunn, Senior Legislative Analyst, and Ms. Michaelson, Council Executive Director.

Mr. Riemer and Ms. Dunn reviewed the recommendations of the Planning, Housing, and Economic Development (PHED) Committee, as contained in the staff report. Noted that straw votes would be taken today.

Mr. Glass indicated that because his husband is an employee of the Parks Department, he would recuse himself from voting on issues pertaining to that Department's Operating Budget.

Approved the FY20 Operating Budget for the Park Fund, Property Management Fund, Enterprise Fund, and Advance Land Acquisition Revolving Fund (ALARF) and Special Revenue Funds, as recommended by the PHED Committee. Mr. Glass recused himself from the vote.

Approved the FY20 Operating Budget for M-NCPPC's Administration Fund, as submitted.

Approved the amendments to M-NCPPC's FY19 Capital Budget, FY20 Capital Budget, and FY19-24 CIP, as recommended by the PHED Committee.

The Council was ahead of schedule and took a brief recess from 11:19 A.M. until 11:31 A.M.

(3) **INTERVIEW** - County Executive's Appointee as Director, Public Information Office: Barry Hudson

Interviewed Mr. Barry Hudson, the County Executive's appointee for the position of Director of the Public Information Office.

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The meeting recessed at 12:24 P.M. and reconvened at 1:31 P.M.

(4) **INTERVIEW** - County Executive's Appointee as Director, Department of Technology Services: Vennard Wright

Interviewed Mr. Vennard Wright, the County Executive's appointee for the position of Director of the Department of Technology Services.

(5) **INTERVIEW** - County Executive's Appointee as Chief Labor Relations Officer: Steve Sluchansky

Interviewed Mr. Steve Sluchansky, the County Executive's appointee as Chief Labor Relations Officer.

Mr. Rice requested information on the salary scale for the Chief Labor Relations Officer position.

The meeting adjourned at 2:30 P.M.

This is a correct copy of Council action.

Approved/Signed by the Clerk

Megan Davey Limarzi, Esq. Clerk of the Council